

Clinton County Board of Supervisors

Jim Irwin, Chairman

Dan Srp, Vice Chairman

Erin George

**Clinton County Administration Building
1900 North Third Street; Clinton, Iowa 52732
563-244-0575 www.clintoncounty-ia.gov**

PUBLIC NOTICE is hereby given that the Clinton County Board of Supervisors will meet at the following time and place: Monday, April 17, 2023, 9:00 A.M. Clinton County Administration Building, Conference Room B, 1900 N. 3rd St., Clinton, IA. The public may also join the meeting on Zoom by phone by dialing 1-253-215-8782 and entering the access code 9341856401. The public may also join through the internet by following this web address: <https://zoom.us/join> Enter meeting Code: 9341856401 and then password clinton23.

- 9:00 a.m.** Review Correspondence & Claims
 Call to Order – Pledge of Allegiance
- 9:15 a.m.** Formal Action & Motions
 Claims Approval

CONSENT AGENDA

- RESOLUTION 2023-91: Set a public hearing for a proposed County Secondary Road shed construction
- MOTION: Utility permit 9-43 for Eastern Iowa Light and Power

RESOLUTIONS

- RESOLUTION: Adopt Ordinance 2023-01 amending the County Zoning Ordinance
- RESOLUTION: Adopt Ordinance 2023-02 amending the County Floodplain Management Ordinance
- RESOLUTION: Award County garage Clinton site mowing contract
- RESOLUTION: Award County Satellite Office mowing contract
- RESOLUTION: Set County elected officials' salaries for fiscal year 2023-2024
- RESOLUTION: Adopt the fiscal year 2023-2024 County budget
- MOTION: Approve an agreement with the Iowa DOT to install communication equipment at the Clinton County Courthouse

UNFINISHED BUSINESS

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS & EMPLOYEES

DISCUSSION WITH POSSIBLE ACTION

1. Area Substance Abuse Council grant update and request
2. Opioid settlement funding discussion

1:00 p.m. Anticipated closed session

The Supervisors may enter a closed session per Code of Iowa 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation.